

Message Text

UNCLASSIFIED

PAGE 01 ROME 08870 151606Z
ACTION SCS-06

INFO OCT-01 ISO-00 FSE-00 SSO-00 /007 W
-----105421 151616Z /50
O 151501Z MAY 78
FM AMEMBASSY ROME
TO SECSTATE WASHDC IMMEDIATE 2770

UNCLAS ROME 8870

E.O. 11652: N/A
TAGS: CASC (MAHONEY, KEVIN LAWRENCE)
SUBJ: W/W: KEVIN LAWRENCE MAHONEY

REF: STATE 121683, ROME 8671

1. AS OF MAY 15 AMEXCO HAS NOT RECEIVED SUBJECT'S FUNDS.
2. PLEASE REQUEST WELLS FARGO BANK IN SAN FRANCISCO TO INFORM DEPARTMENT TO WHICH CORRESPONDENT IN NEW YORK MONEY WAS REMITTED BY THEM FOR SUBSEQUENT TRANSFER TO ROME. THEN PLEASE CALL SAID CORRESPONDENT IN NY TO FIND OUT TO WHICH ITALIAN BANK SAME FUNDS WERE SENT FOR ONWARD TRANSMISSION TO LOCAL AMEXCO.
3. FYI - FUNDS TRANSFERRED FROM US THROUGH BANK FACILITIES NEVER REACH AMEXCO DIRECTLY. THEY ARE FIRST SENT TO ANY ITALIAN BANK AND THEREAFTER CREDITED TO AMEXCO. IF COMPLETE ITINERARY OF FUNDS IS UNKNOWN AND THERE IS NO VERIFICATION THAT EACH INVOLVED BANK HAS IN FACT FULFILLED ITS OBLIGATION, PAYEE ENDURES CONSIDERABLE DIFFICULTIES PRIOR TO THEIR CASHING. JUDGING FROM TIME ELAPSED, IT APPEARS THAT MR. MAHONEY'S MONEY IS BEING HELD SOMEWHERE FROM UNKNOWN REASONS.
4. THE DEPARTMENT'S EFFORTS IN OBTAINING THE INFORMATION REQUESTED IN PARA 2 ARE APPRECIATED. GARDNER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ROME08870
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780205-0476
Format: TEL
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780558/aaaabxgj.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 05801c9f-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 121683, 78 ROME 8671
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2688674
Secure: OPEN
Status: NATIVE
Subject: W/W: KEVIN LAWRENCE MAHONEY
TAGS: CASC, (MAHONEY, KEVIN LAWRENCE)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/05801c9f-c288-dd11-92da-001cc4696bcc
Review Markings:
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